



Town of Dumfries
Council Meeting

Meeting Date: January 21, 2014

Agenda Item# VII - M

AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- ☐ CONSENT AGENDA
☐ PRESENTATION
☐ ACTION ITEM
☐ TOWN MANAGER & STAFF COMMENTS
☐ PUBLIC HEARING
☐ Duly Advertised

PURPOSE OF ITEM:

- ☐ INFORMATION ONLY
☐ DISCUSSION ONLY
☒ DISCUSSION AND/OR DECISION
☐ Introduction ☐ Resolution
☐ Ordinance ☐ Grant/MOU
☒ By Motion ☐ Bylaws
☐ Certificate

PRESENTER: G.M. Foreman

PRESENTER TITLE: Mayor

AGENDA ITEM: Planning Coordination Advisory Committee (PCAC) Representative

BACKGROUND / SUMMARY:

In the spring of 2007, the Northern Virginia Transportation Authority (NVTA) requested that the towns embraced by any county in the Authority, designate appointees to the NVTA's Planning Coordination Advisory Committee (PCAC), as called for in the General Assembly legislation creating the NVTA. The legislation mandated that the PCAC, "shall include, but not be limited to, at least one elected official from each town that is located in any county embraced by the Authority and receives street maintenance payments under § 33.1-41.1."

With my term as the Town's Representative to the NVTA expiring at the 23 January 2014 Mtg. The Town is requested to fill the PCAC vacancy (Mayor with the Vice Mayor as alternate).

ATTACHMENTS:

None

REQUESTED ACTION:

☐ NO ACTION REQUESTED

Select member to PCAC, move forward to February consent agenda.

FOR MORE INFORMATION, CONTACT:

Name: Gerald M. Foreman

Phone#: 703-221-3400

E-mail: Hongforeman@dumfriesva.gov

FOR USE DURING MEETING

VOTE:

☐ PASSED

☐ NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Wood						